



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, May 24, 2010

Commissioner Joyce Avery, Chairman
Commissioner Sidney Chism, Chairman Pro Tempore
Commissioner Henri E. Brooks
Commissioner Wyatt Bunker
Commissioner Mike Carpenter
Commissioner George Flinn
Commissioner J.W. Gibson II

Commissioner James Harvey
Commissioner Deidre Malone
Commissioner Edith Ann Moore
Commissioner Steve Mulroy
Commissioner John Pellicciotti
Commissioner Mike Ritz

5/21/2010 10:57 AM

1:30 PM

COMMISSION CONVENES

CALL TO ORDER

Chairman Joyce Avery

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

Reverend Dwight Montgomery
Annesdale Cherokee Missionary
Baptist Church (District 3)

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Session
May 10, 2010

C O N S E N T A G E N D A

Resolutions of Memorial, Sympathy and Commendation

Ordinances

MALONE

Acting Chairman,
General Government
Committee

1. [ORDINANCE - FIRST READING - an ordinance to adopt Supplement No. 38 to the Code of Ordinances of Shelby County, Tennessee. Sponsored by Commissioner George Flinn.](#)

MALONE

Acting Chairman,
General Government
Committee

2. [ORDINACE - FIRST READING - an ordinance to adopt Supplement No. 39 to the Code of Ordinances of Shelby County, Tennessee. Sponsored by Commissioner George Flinn.](#)

Zoning and Subdivisions

RITZ

Chairman, Land Use
Committee

3. [Resolution to approve the plat for Hays Subdivision \(S 10-002 CO\) and authorize the recording of the plat. Sponsored by Commissioner Mike Ritz.](#)

Reports and/or Resolutions for Standing Committees

GIBSON

Chairman, Budget and
Finance Committee

4. [Resolution to request unclaimed balance of accounts remitted to State Treasurer under Unclaimed Property Act. Sponsored by Commissioner Deidre Malone.](#)

GIBSON

Chairman, Budget and
Finance Committee

5. [Resolution authorizing the administration to amend the FY 2009-2010 Operating Budget to bring it into agreement with the amended accounting policies and classifications in accordance with generally accepted accounting principles with respect to interfund activities and Resolution No. 6 adopted on June 1, 2009. This item does not require expenditure of funds. Sponsored by Commissioner J. W. Gibson.](#)

CARPENTER

Chairman, Public
Works Committee

6. Resolution approving contract in the amount not to exceed \$200,324.00 with American Electrical Contractors for providing construction services for electrical modernization at 157 Poplar; and this item requires expenditure of County CIP Funds in the amount of \$200,324.00 from the FY 2009-2010 Budget for CIP Number 307372, 157 Poplar. Sponsored by Commissioner Mike Carpenter.

CARPENTER

Chairman, Public
Works Committee

7. Resolution approving contract in the amount not to exceed \$305,576.00 with Haralson Investment Company, LLC for providing construction services for fire protection system at 157 Poplar; and this item requires expenditure of County CIP Funds in the amount of \$305,576.00 from the FY 2009-2010 Budget for CIP Number 307372, 157 Poplar. Sponsored by Commissioner Mike Carpenter.

CARPENTER

Chairman, Public
Works Committee

8. Resolution approving contract in the amount not to exceed \$1,179,124.00 with Barnes & Brower, Inc. for providing construction services for mechanical modernization at 157 Poplar; and this item requires expenditure of County CIP Funds in the amount of \$1,179,124.00 from the FY 2009-2010 Budget for CIP Number 307372, 157 Poplar. Sponsored by Commissioner Mike Carpenter.

CARPENTER

Chairman, Public
Works Committee

9. Resolution approving contract in the amount not to exceed \$377,681.00 with Nurre Glass Co., Inc. for providing construction services for window modernization at 157 Poplar; and this item requires expenditure of County CIP Funds in the amount of \$377,681.00 from the FY 2009-2010 Budget for CIP Number 307372, 157 Poplar. Sponsored by Commissioner Mike Carpenter.

CARPENTER

Chairman, Public
Works Committee

10. A resolution approving a contract with Standard Construction in the amount of \$2,220,278.00 for asphalt resurfacing of roadway segments in Shelby County; and amending the FY 2009-2010 Operating Budget; and appropriating said funds; and this item requires expenditures of Federal Through State Grant Funds in the amount of \$1,731,519.00; and County Road Department Gas Tax Funds in the amount of \$538,759.00 for a total expenditure of \$2,270,278.00 for said project. Sponsored by Commissioner Wyatt Bunker. (AMENDED IN COMMITTEE 5/19/10)

CARPENTER

Chairman, Public
Works Committee

11. Resolution approving a lease agreement with Elliott Amquip LLC, as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on December 16, 2009. Sponsored by Commissioner Mike Carpenter.

MALONE

Chairman, Hospitals
and Health Committee

12. A resolution approving a contract in the amount of \$240,000 with Public Health Foundation Enterprises, Inc. (PHFE) for the provision of consulting services for a business process improvement study of the Memphis and Shelby County Health Department. This item requires an expenditure of General Funds in the amount of \$240,000. Resolution sponsored by Commissioner Deidre Malone.

HARVEY

Chairman, Economic
Development
Committee

13. Resolution approving the FY 2011 budget of the Memphis and Shelby County Center City Commission. Sponsored by Commissioner James Harvey.

MALONE

Acting Chairman,
Community Services
Committee

14. A resolution approving a contract in the amount of \$542,708 with Southwest Tennessee Community College, for the provision of Early Head Start Services. This item requires expenditure of Federal Grant Funds in the amount of \$542,708. Sponsored by Commissioner Edith Ann Moore.

MALONE

Acting Chairman,
Community Services
Committee

15. A resolution approving a contract amendment in the amount of \$1,192,187.40 with JP Memphis, LLC, for the lease of office space for Shelby County Head Start for a five (5) year period beginning July 1, 2010 through June 30, 2015. This item requires expenditure of Federal Grant Funds in the amount of \$1,192,187.40. Sponsored by Commissioner Edith Ann Moore.

MALONE

Acting Chairman,
General Government
Committee

16. Resolution approving the election of notaries public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner George Flinn.

BROOKS

Chairman, Delinquent
Tax Property
Committee

17. Resolution approving the sale of nine (9) County owned delinquent tax parcels, acquired from Shelby County Trustee Tax Sale Nos. 0303, 0304, 0402, 0404, 0405, and 0504, to identified purchasers at various prices collectively totaling \$27,000.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County mayor to execute quit claim deeds. Sponsored by Commissioner Henri Brooks.

REGULAR AGENDA**Elections, Appointments, and Confirmations****MALONE**

Acting Chairman,
General Government
Committee

18. Resolution approving the County Mayor's nomination of Cathy Simmons for reappointment to the Memphis and Shelby County Center City Parking Authority. Sponsored by Commissioner George Flinn. (DEFERRED FROM 4/12/10)

MALONE

Acting Chairman,
General Government
Committee

19. Resolution approving the County Mayor's nomination of Anthony O. George for appointment to the Memphis and Shelby County Electrical Code Board. Sponsored by Commissioner George Flinn.

MALONE

Acting Chairman,
General Government
Committee

20. Resolution approving the County Mayor's nomination of Aubrey Howard, James V. Weatherington, Cato Johnson and Scott Fleming for reappointment to the Shelby County Needs Assessment Committee. Sponsored by Commissioner George Flinn.

Ordinances

CHISM
Chairman, Law
Enforcement
Committee

21. ORDINANCE - THIRD READING - An ordinance to amend Chapter 7, Article XI, of the Code of Ordinances regarding police emergency alarm systems so as to reduce the number of allowable false alarms, include civil damages and add notification process of alarm users operating without a permit. Sponsored by Commissioner Mike Carpenter. (DEFERRED TO 6/7/10)

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

GIBSON
Chairman, Budget and
Finance Committee

22. Resolution requiring centralization of information technologies. Sponsored by Commissioner J. W. Gibson. (DEFERRED TO 6/7/10)

GIBSON
Chairman, Budget and
Finance Committee

23. Resolution establishing Shelby County as a Recovery Zone. Sponsored by Commissioner J. W. Gibson. (DEFERRED TO 6/7/10)

GIBSON
Chairman, Budget and
Finance Committee

24. Resolution authorizing the use of Recovery Zone Facility Bonds. Sponsored by Commissioner J. W. Gibson. (DEFERRED TO 6/7/10)

GIBSON
Chairman, Budget and
Finance Committee

25. Resolution to express support for the efforts of Larry Dodson and the "Message From Memphis" project to benefit the people of Haiti, and to request the County Mayor's Administration to study the feasibility of providing \$10,000 in matching funds with the City of Memphis to fund the project. Sponsored by Commissioner James Harvey.

MALONE
Chairman, Hospitals
and Health Committee

26. Resolution amending the FY 2010 operating budget to provide funding in the amount of \$2,000,000.00 to the Regional Medical Center Memphis (The MED) for the operation of the Health Loop Clinics that have remained under the responsibility of The MED. This resolution requires expenditure of General Fund Reserves. Sponsored by Chairman Joyce Avery

MALONE

Acting Chairman,
Community Services
Committee

27. A resolution approving a contract in the amount of \$212,667 with Friends for Life Corporation for the provision of oral health services for people living with HIV and AIDS for the period of January 1, 2010 to July 31, 2010. This item requires expenditure of Federal Grant Funds in the amount of \$212,667. Sponsored by Commissioner Edith Ann Moore.

MALONE

Acting Chairman,
Community Services
Committee

28. A resolution approving a contract in the amount of \$169,681 with SDPR for the development and execution of a public awareness campaign targeted to people living with HIV and AIDS for the period of June 1, 2010 to July 31, 2010. This item requires expenditure of Federal Grant Funds in the amount of \$169,681. Sponsored by Commissioner Edith Ann Moore.

Announcements/Statements

Adjournment

29. Adjournment to Monday, June 7 at 1:30 p.m.